



701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, July 20, 2005, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda meeting. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Regular Meeting held June 15, 2005. Staff recommends acceptance.
- 2-B. Draft Minutes of the Regular Board of Commissioners meeting held July 5, 2005. These draft minutes are for information only.
- 2-C. Budget Variance Report. Staff recommends acceptance of this report.
- 2-D. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of June 30, 2005.

3. AGENDA

- 3-A. Election of Officers. Staff recommends that nominations be accepted and voted upon for the offices of Chair and Vice Chair.
- 3-B. Authorizing Chair and Director to Determine Conference Selection. Staff recommends that the Housing Commission authorize the new Chair and the Executive Director to determine who will attend the conferences.
- 3-C. Recommending Award of Contract for Furnace Replacement and Budget Amendment. Staff recommends the Housing Commission recommend that the Board of Commissioners:
 - 1. Increase the Extraordinary Maintenance Projects line item of the FY2006 budget by \$27,500 to cover the cost of the proposed contract;
 - 2. Award a contract to MNJ Roofing to replace roofs at Eagle and Parrot Villages for \$155,000, plus an additional 10 percent of that amount for any needed change orders, for an amount not to exceed \$170,500; and
 - 3. Authorize the Executive Director to execute the contract.
- 3-D. Selecting Housing Choice voucher Property Owner of the Year for 2004 with Four or More Units on the Program. The Selection Committee recommends the Housing Commission:
 - Name the candidate selected by the nominating committee as 2004 Housing Choice Voucher Property Owner of the Year for four or more units.
 - Recommend the Mayor of the City of Alameda issue a proclamation recognizing and honoring the two 2004 Property Owners of the Year.
- 3-E. Section 8 Housing Choice Voucher Program Status Report for the Period of July 1, 2004 to June 30, 2005. This report is for information only.
- 4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
- 5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.